

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO: _____
v.	:	DATE FILED: _____
AIKIA POWELL	:	VIOLATION: 18 U.S.C. § 656 (Bank embezzlement - 5 Counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about May 10, 2002, in the Eastern District of Pennsylvania, defendant

AIKIA POWELL

being an employee of Citizens Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 57282, did knowingly embezzle, abstract, purloin, and willfully misapply approximately \$2,500 of funds and monies intrusted to the custody and care of Citizens Bank.

In violation of Title 18, United States Code, Section 656.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 11, 2002, in the Eastern District of Pennsylvania, defendant

AIKIA POWELL

being an employee of Citizens Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 57282, did knowingly embezzle, abstract, purloin, and willfully misapply approximately \$2,300 of funds and monies intrusted to the custody and care of Citizens Bank.

In violation of Title 18, United States Code, Section 656.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 14, 2002, in the Eastern District of Pennsylvania, defendant

AIKIA POWELL

being an employee of Citizens Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 57282, did knowingly embezzle, abstract, purloin, and willfully misapply approximately \$3,000 of funds and monies intrusted to the custody and care of Citizens Bank.

In violation of Title 18, United States Code, Section 656.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 15, 2002, in the Eastern District of Pennsylvania, defendant

AIKIA POWELL

being an employee of Citizens Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 57282, did knowingly embezzle, abstract, purloin, and willfully misapply approximately \$3,000 of funds and monies intrusted to the custody and care of Citizens Bank.

In violation of Title 18, United States Code, Section 656.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 16, 2002, in the Eastern District of Pennsylvania, defendant

AIKIA POWELL

being an employee of Citizens Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 57282, did knowingly embezzle, abstract, purloin, and willfully misapply approximately \$3,000 of funds and monies intrusted to the custody and care of Citizens Bank.

In violation of Title 18, United States Code, Section 656.

NOTICE OF FORFEITURE

1. As a result of the violations of Title 18, United States Code, Section 656, set forth in Counts 1 through 5 of this Indictment, the defendant

AIKIA POWELL

shall forfeit to the United States of America any property constituting, or derived from, proceeds obtained directly or indirectly as the result of the violations of Title 18, United States Code, Section 656, as charged in this Indictment, including, but not limited to, the sum of \$13,800:

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(2).

FOREPERSON

PATRICK L. MEEHAN
United States Attorney

